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| FORM PTO-1449  | U.S. DEPARTMENT OF COMMERCE<br>PATENT AND TRADEMARK OFFICE | ATTORNEY DOCKET NO.<br>1330.1022C           | APPLICATION NO.<br>to be assigned |
| LIST OF REFERENCES CITED BY APPLICANT<br><br>(Use several sheets if necessary) |  | FIRST NAMED INVENTOR<br>Zipora Brown et al. |                                   |
|  |  | FILING DATE<br>herewith                     | GROUP ART UNIT<br>to be assigned  |

## U.S. PATENT DOCUMENTS

| EXAMINER<br>INITIAL |    | DOCUMENT<br>NO. | DATE | NAME            | CLASS | SUB-<br>CLASS | FILING<br>DATE |
|---------------------|----|-----------------|------|-----------------|-------|---------------|----------------|
| SM                  | AA | 6,023,694       | 2/00 | Kouchi et al.   |       |               |                |
| SM                  | AB | 6,041,312       | 3/00 | Bickerton et a. |       |               |                |
| SM                  | AC | 5,390,113       | 2/95 | Sampson         |       |               |                |
| SM                  | AD | 5,875,435       | 6/00 | Field           |       |               |                |

## FOREIGN PATENT DOCUMENTS

|    |    | DOCUMENT<br>NO. | DATE  | COUNTRY | CLASS | SUB-<br>CLASS | TRANSLATION<br>YES NO |  |
|----|----|-----------------|-------|---------|-------|---------------|-----------------------|--|
| SM | AE | WO94/23528      | 10/94 | WIPO    |       |               |                       |  |

## OTHER REFERENCES (Including Author, Title, Date, Pertinent Pages, Etc.)

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| SM | AF | Debt Management Services Financial Management Services, U.S. Department of the Treasury, <i>Treasury Offset Program</i> , Agency Implementation Guide, May, 1997, pps. 1-1 to 8-2 and A-1 to N-2. |
| SM | AG | American Management Systems, Inc., <i>Automated Disbursements</i> , Momentum Financials User's Guide, Version 3.0, November 1997, pps. 1-6.   |
| SM | AH | American Management Systems, Inc., <i>Accounts Payable</i> , Momentum Financials User's Guide, Version 3.0, August, 1997, pps. 1-4.   |
| SM | AI | American Management Systems, Inc., <i>Accounts Receivable</i> , Momentum Financials User's Guide, Version 3.0, August 1997, pps. 1-6.   |
| SM | AJ | News Release, "TSYS forms strategic alliance with Rothenberg System International; Offers One-of-a-Kind, Windows-Based Recovery System to Clients", Dialog File 16, Access No. 0458201.           |
| SM | AK | River Bark, Leigh, "Paychecks could be cut to repay delinquent loans: Federal Times, vol. 23 Issues 51, p3, 1/3p.   |
| SM | AL | <a href="http://www.rsi-world.com/newsmax.htm">http://www.rsi-world.com/newsmax.htm</a> , About RSI page, News release 7/1998   |

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| EXAMINER<br><br>/Shahid Merchant/  | DATE CONSIDERED<br><br>03/01/2007 |
| EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. |                                   |

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|---------------------|----|-----------------|--------|--------------|-------|---------------|----------------|
| SM                  | AM | 6,532,450       | 3/2003 | Brown et al. |       |               |                |
|                     | AN |                 |        |              |       |               |                |
|                     | AO |                 |        |              |       |               |                |
|                     | AP |                 |        |              |       |               |                |

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|--|----|-----------------|------|---------|-------|---------------|-----------------------|--|
|  | AQ |                 |      |         |       |               |                       |  |

## OTHER REFERENCES (Including Author, Title, Date, Pertinent Pages, Etc.)

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| SM | AR | Olsen, Florence, "Agencies are due \$50 billion but systems can't collect", Government Computer News, v16, n36, p8.  |
| SM | AS | Foltin et al., "Beyond Expert Systems: Neural networks in accounting", National Public Accountant, v41 n6 pp: 26-30. |
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